



January 31, 2022

To,  
The Manager  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 512329**

**Sub: Outcome of Meeting of Board of Directors held on January 31, 2022 and submission of financial results for the quarter and nine months ended December 31, 2021**

Dear Sir,

In compliance with the provisions of Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform that the Board of Directors of Kintech Renewables Limited ('the Company'), at their meeting held today i.e., Monday, January 31, 2022, has, inter alia, considered and approved the:

1. Un-Audited Financial Results for the quarter and nine months ended on December 31, 2021 and took on record the Limited Review Reports on such results. Copies of duly such results along with the Limited Review Reports thereon are enclosed herewith as **Annexure-A**.
2. Appointment of Ms. Richa Srivastava, as the Company Secretary and Compliance Officer of the Company with immediate effect pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations, 2015.

Her brief profile is as under:

She is a Qualified Company Secretary and has also done L.L.B from CCS University.  
She has a past experience of working with an NBFC Company.

3. Adoption of new set of Memorandum of Association and Articles of Association of the Company as per the Companies Act, 2013 including some recommendations for Object and Name change of the Company and authorized Finance Committee of Board of Directors to take future necessary actions in this regard.

Any further update on this matter shall be communicated to the stock exchange in due course.

**KINTECH RENEWABLES Limited**

The aforementioned enclosures are also being made available on the website of the Company at <https://kintechrenewables.com/>.

The meeting of the Board of Directors commenced at 1.30 PM and concluded at 2.30 PM

We request you to kindly take the same on record.

Thanking you,

For KINTECH RENEWABLES LIMITED,  
FOR, KINTECH RENEWABLES LIMITED

*Khushboo*

Khushboo Singh **AUTHORISED SIGNATORY**  
Managing Director  
Din: 09420048

Encl: As above



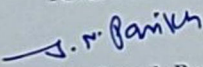
Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to

The Board of Directors  
Kintech Renewables Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **KINTECH RENEWABLES LIMITED** (the "Company") for the quarter and the nine months period ended December 31, 2021 ("the Statement").
2. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"). It has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, DJNV & Co.  
Chartered Accountants,  
ICAI FRN : 115145W

  
CA Jayesh Parikh  
(Partner)  
Membership No 040650  
UDIN: 22040650AAAABB5033



Place: Ahmedabad  
Date: 31.01.2022

